

**ECONOMIC DEVELOPMENT COMMITTEE MINUTES  
DECEMBER 6, 2016**

**SIGN IN**

**PAUL JACKSTADT  
NIKKI PETRILLO  
BRIAN KONZEN  
JUDY WHITAKER  
BILL DAVIS  
BOB PICKERELL**

**RON SIMPSON  
DAN MCDOWELL  
ED HAGNAUER  
DON THOMPSON  
WALMER SCHMIDTKE  
GERALD WILLIAMS**

**Alderman Jackstadt called the Economic Meeting to order.**

**Jackstadt turned the meeting over to Economic Director Amos to discuss the CGI resolution.**

**Amos stated that this has no cost to the city. The people making the videos and marketing the City for us will make their money off of other businesses advertising in the Cities website.**

**Attorney Konzen stated that in the contract that the City needs to be named as additional insurer.**

**Motion by Jackstadt, second by Thompson approve at the next meeting on December 20<sup>th</sup>, the resolution agreement with CGI Communications, Inc., to provide community video services to the City of Granite City. All Voted Yes. Motion Carried.**

**Motion by Jackstadt, second by Simpson to adjourn the Economic Development Committee. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**